



**MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA**

Bridgeport Memorial Hall, 73 N. School St., Bridgeport, CA 93517

**Special Meeting
April 8, 2022**

1:05 PM Meeting Called to Order by Chair Gardner.

*Supervisors Present: Corless, Duggan, Gardner, Kreitz, and Peters.
Supervisors Absent: None.*

Pledge of Allegiance led by Chair Gardner.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

None.

2. AGENDA ITEMS

A. Workshop on Effective Governance (continued from 4/7)

Departments: CAO

(Babs Kavanaugh and Davis Campbell: BK Consult - Governance Consultants) - Continuation of Board Governance Study Session from April 7, to discuss matters of general Board governance, including related issues concerning effective leadership and good governance practices, and to review and provide input and direction on the following topics: Governance Reflections Building the Governance Infrastructure Governance Culture Providing Support Community Leadership Governance Structure and Process

Action: Conducted continued workshop.

- Norms and principles/protocols
- What final product will look like
- Identified 5 others to be covered and write protocols

Babs Kavanaugh, Consultant:

- Introduced and presented

SPECIAL MEETING MINUTES

April 8, 2022

Page 2 of 2

Supervisor Peters:

- Board Items and Staff Reports with included
- A better way to explain core services

Stacey Simon

- Core Services

Bob Lawton, CAO:

- Board item advances the mission

Davis Campbell, Consultant:

- Presented
- Facilitated group discussions

Break: 2:28 PM

Reconvened: 2:38 PM

ADJOURNED AT 3:59 PM.

ATTEST

Bob Gardner

[Bob Gardner \(Aug 21, 2022 17:26 PDT\)](#)

BOB GARDNER
CHAIR OF THE BOARD

Queenie Barnard

[Queenie Barnard \(Aug 23, 2022 17:06 PDT\)](#)

QUEENIE BARNARD
ASSISTANT CLERK OF THE BOARD